**G1.**   **Roles and Responsibilities of the Board**

1.       Set and, as needed, modify the vision, mission and values of the school.

2.       Set sensible and feasible strategic directions and long term plans.

3.       Monitor the Board’s progress against strategic directions and long term                 goals.

4.       Approve the Annual Plans and monitor them.

5.       Develop and review the general policy direction.

6.       Protect and enhance the special character of this school.

7.       Provide financial direction. Monitor financial management of the school and approve the budget.

8.       Monitor and evaluate student achievement/learning outcomes.

9.       Exercise due diligence in relation to meeting all Health and Safety requirements.

10.     Ensure the holistic well-being of children in the care of the school so they thrive, belong and achieve.

11.     Endeavour to ensure the Board is compliant with its legal requirements.

12.     Attend Board meetings and take an active role as an engaged trustee.  Evaluate own governance performance.

13.     Fulfill the intent of the Treaty of Waitangi by valuing and reflecting New Zealand’s cultural heritage.

14.     Approve and monitor personnel policy and procedures. Act as good employers.

15.     Appoint, assess the performance of and nurture the Principal.

16.     Deal with disputes and conflicts referred to the Board in keeping the Complaints Policy.

17.     Oversee, conserve and enhance the resource base of the school.

18.     Represent the school in a positive, appropriate manner.

19.     Report to the community and build a broad base of community support.

20.     Hand over the governance to new Board/Trustees at the election time.

21.     Regularly attend professional development sessions in governance/leadership throughout the tenure of the Board.

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| Year Last Reviewed | 2017  |
| Review and Audit Process | 3 year review of contentAnnual self-audit of compliance by Trustees by completing the audit document/ |
| Timing of Review  | September 2020 |
| Timing of Audit | September 2020 |
| Date BoT Meeting approved changes | August 2017  |
| Owner | Policy Portfolio |